



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | M info@siyaramindustries.co.in | www.siyaramindustries.co.in

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: **544047**

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2025** received from **M/s Cameo Corporate Services Limited**, Registrar and Share Transfer Agent of our Company.

Kindly take the above on record and oblige.

Thanking You.

FOR, SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
(DIN: 06573087)

Date: 16-01-2026

Place: Jamnagar

Encl.: Certificate under Reg. 74(5) as above mentioned.

CIN No. L27106GJ2007PLC049999

Registered Office

Plot No. 6 & 7, Village, Lakhbaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SIY/74(5)/2026

02nd January, 2026

The Company Secretary
Siyaram Recycling Industries Limited
(formerly known as Siyaram Impex Private Limited)
Plot No. 6 & 7, Village: Lakhabaval Post:
Khodiyar Colony, Jamnagar361006
Gujarat

Dear Sir,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.**

With reference to the above captioned subject, we hereby confirm that the said Regulation is not applicable to the Company, as the entire shares are held in demat form and we have not received any request from the shareholders of the Company for Rematerialisation of shares during the quarter ended 31.12.2025.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

R. V. Vinayak Balaji
R. VINAYAK BALAJI
Authorised Signatory